

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
APRIL 10, 2008
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY APRIL 10, 2008 AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Mayor Edes

_____ Vice-Mayor Hiemenz

_____ Councilman Moore

_____ Councilman Hamby

_____ Councilman Dent

_____ Councilman Young

_____ Councilman Wurgler

C. Pledge of Allegiance and Invocation

D. Adopt Agenda

E. Approval of Minutes: March 27 and April 4, 2008

II. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

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III. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: J. Duffy
- B. Approval of Check Register for month ended March 31, 2008: J. Duffy

IV. NON-CONSENT AGENDA ITEMS

- C. Discussion and decision regarding A.P.S. Capital Improvements Plans and Costs: G. Cornwell/Larry Smith
- D. Discussion and decision regarding the City's participation with Coconino County in a Road Safety Assessment on Perkinsville Road (South Road) by extending the scope of the County's study from the City Limits north to Route 66 at no cost to the City: G. Cornwell
- E. Discussion and decision regarding the City's participation in the installation of a clock tower at the northeast corner of Railroad Avenue and Grand Canyon Boulevard: K. Edes/Jim Bultema
- F. Discussion and decision regarding award of bid for installation of natural gas line to the Waste Water Treatment Plant: R. Stilwell
- G. Discussion and decision regarding approval of Ordinance #895, adopting changes to the City Code, Title 10 – Development Procedures: H. Holmes

V. REPORTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. City Manager and Staff Reports

VI. ADJOURN